

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2020.**

Based on the examination of the relevant documents relating to fully paid equity shares of **Shivam Autotech Limited** (hereinafter referred to as 'the Company') maintained and provided electronically by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents (RTA), for the purpose of issuing certificate to the Company as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'the Listing Regulations'), in respect of effecting transfer, sub-division, consolidation, renewal, exchange or endorsement etc. of shares received by the Company during the half year from 1st April 2020 to 30th September 2020, and based on our such examination as well as the information and explanations given to us by the Company, which to the best of our knowledge and belief were necessary for the purpose, We hereby certify that:

- A) As informed to us there were no requests relating to transfer/transmission of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies, transposition, deletion of name etc. received during the said period.
- B) Any other information, if applicable: Physical verification of the documents could not be done due to the restrictions on account of COVID-19 situation.

For **SATYENDER KUMAR & ASSOCIATES**
Company Secretaries

Place : Gurugram
Date : October 22, 2020



Satyender Kumar
SATYENDER KUMAR
Proprietor
(C.P. NO. 5189)
FCS 4087
UDIN NO. F004087B001030189